



City of Scottsdale Human Services Commission

Special Meeting **MARKED AGENDA**
Thursday, February 7, 2019 1:00 P.M.
City Hall Kiva Forum
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order 1:00 p.m.

Roll Call

PRESENT: Chair Janice Eng, Vice Chair Denny Brown, Commissioners Ashley Blaine, James Campbell, Jayne Hubbard, Edmund Portnoy and Andrew Song

Public Comment

There are cards available if you would like to speak or to submit any public comment on a non-agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

REGULAR MEETING AGENDA

There are cards available if you would like to speak or to submit any public comment on an agendized item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes to at the end of presentation of the agendized item.

1. Overview of the Scottsdale Cares Funding Process

Michelle Albanese, Community Assistance Manager, and/or Justin Boyd, Housing Coordinator, will provide an overview of the Scottsdale Cares Program and the City's process for allocating these funds for FY 2019/20. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Action: Information and Discussion

2. Public Hearing on Proposals Submitted for Scottsdale Cares

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2019/20Scottsdale Cares funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Information and Discussion

3. Overview of the General Funds Funding Process

Michelle Albanese, Community Assistance Manager, and/or Justin Boyd, Housing Coordinator, will provide an overview of the General Funds Program and the City's process for allocating these funds for FY 2019/20. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Action: Information and Discussion

4. Public Hearing on Proposals Submitted for General Funds

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2019/20General Funds. Additional time will be allotted for questions from Commissioners and Staff.

Action: Information and Discussion

5. Overview of the Endowment Funding Process

Michelle Albanese, Community Assistance Manager, and/or Justin Boyd, Housing Coordinator will provide an overview of the Endowment Program and the City's process for allocating these funds for FY 2019/20. Formal recommendations will be voted on by the Human Services Commission at their March 28, 2019 meeting.

Action: Information and Discussion

6. Public Hearing on Proposals Submitted for Endowment Fund

Agencies that are requesting funds will be provided three minutes to comment on proposals submitted for FY 2019/20Endowment Funding. Additional time will be allotted for questions from Commissioners and Staff.

Action: Information and Discussion

7. Director Reports


Greg Bestgen, Director, will update the Commission on the status of events and activities of the Human Services Department.

The Commission/Board cannot discuss or vote on items not on the agenda, including items brought up as Director Reports. If action by the Commission/Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meetings Law.

8. Adjournment 6:05 p.m.

APPROVED: 7-0; MOTION BY VICE-CHAIR BROWN; 2ND COMMISSIONER PORTNOY; CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE; THERE WERE NO DISSENTING VOTES

Motion to adjourn the meeting

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-0108.